



King County

Community Services Division

Department of Community and Human Services

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Regional Human Services Levy Oversight Board (RHSLOB)

Meeting Summary

May 22, 2013, 2 – 4pm

Northgate Library

Call to Order

The meeting was called to order by Chair Loran Lichty at 2pm.

Roll Call

Board Members Present: Kathy Hadaller, Loran Lichty, Kate Slaminko, Edith Loyer Nelson, David Ramsay

Board Members Excused/Absent: Kathy Brasch

County Staff Present: George Dignan, Department of Community and Human Services (DCHS); Laird Heia, DCHS; Marcy Kubbs, DCHS; Paula Rhyne, King County Council Staff, District 1

Guests: Marilyn Cooks, Gary Haines, Kimberley Thompson, John Pruitt, VCLOB

Regional Veterans Initiative Update

Marcy Kubbs, on behalf of Pat Lemus, provided a brief update on the Regional Veterans Initiative.

- The RVI team is proceeding with the development of the report for the Executive that explores the creation of a Veterans Coordinating Council.
- The team has been provided with an extension on the timeline for when the report is due.
- One more meeting with the Special Advisors is planned for June.

Review of Meeting Summary

The March 27, 2013 RHSLOB meeting summary was approved as written.

2012 Unspent Funds

Marcy Kubbs provided a 2012 activity level expenditure report on the Human Services Levy. While a significant amount of levy funds remained unspent at the end of 2011, new fiscal monitoring procedures were implemented in 2012 and as a result 97 percent of the Levy allocation for 2012 was spent by year end. For the Veterans Levy, there is a total of \$326,902 in unspent funds available for reprogramming and \$95,317 in Human Services Levy funds.

A list of potential programs that might be appropriate to receive one-time funds was provided and the difference between on-going and one-time funds was explained. George Dignan, Administrator for Employment and Education Programs provided background on the Nurse Family Partnership – employment component. He explained that as this program links clients of Nurse Family Partnership to employment opportunities.



Discussion

- The board discussed the needs and value of the services provided by the Mobile Medical Van, Nurse Family Partnership including its employment and education component and the 2-1-1 Community Information Line.
- David Ramsay advised the board he has a consulting relationship with Crisis Clinic and recused himself from the discussion.

The RHSLOB recommended the following:

The board supports allocating the unspent 2012 Human Services funds to the Youth and Young Adults Coordinated Engagement. If this allocation is not approved then the board recommends allocating the unspent 2012 funds 50:50 between the Nurse Family Partnership – employment component and Crisis Clinic's 2-1-1 Community Information Line. David Ramsay officially abstained.

Board Operating Procedure

Board members reviewed the draft operating procedures. They requested staff draft language on additional steps the board could take to remove a board member who had repeated unexcused absences. She will check with DCHS Leadership and the Executive Office, Boards and Commissions on what steps a board can take. Board members were encouraged to email staff if they had additional feedback on the Board operating procedures.

Chair's Report

- Loran will be leaving shortly for his annual trip to Mexico to build three homes with 45 people from his church.
- Loran is working with the Gates Foundation's Faith and Family Council. The Foundation is interested in providing a grant to determine the best way to work with faith based and philanthropic communities. Three Christian, Jewish and Muslim leaders and their communities are working together on this project and a fifteen minute film was developed documenting this experience. He will provide us with the link when it is available to share with the other board members.

Staff Report

- The 2012 Levy Annual Report is almost complete. It will be transmitted to the County Council on June 28th.
- King County prepared a short video on the HERO Program that received levy supplemental funds.

Old Business

None.

New Business

VCLOB members voted at their May meeting to change their regular meeting time to 10am – 12pm in order to accommodate schedules and avoid afternoon traffic they currently encounter. The

RHSLOB decided to make the same change to their meeting time and also recommend changing the Joint meeting time to 10am – 12pm.

Public comment

- A recent article in the [Seattle Times](http://seattletimes.com/html/localnews/2021019301_southkingcountyxml.html) (http://seattletimes.com/html/localnews/2021019301_southkingcountyxml.html) highlighted the increase in poverty levels in the suburbs from the cities. Tukwila is mentioned by name.
- A board member shared: The beauty of being on the RHSLOB is having the opportunity to provide a voice to individuals and families who are homeless to the King County Council and the Executive.

Adjournment

The meeting was adjourned at 3:30pm.